

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency \_\_\_\_\_ DOT-OIG \_\_\_\_\_City Framingham Related Case Information:County Middlesex Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number 20-2373-MBB  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name DANIEL J. GRIFFIN Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Belmont, MABirth date (Yr only): 1963 SSN (last4#): 1020 Sex M Race: White Nationality: U.SDefense Counsel if known: Kristen Schuler Scammon, Esq Address Torres, Scammon, Hincks & Day, LLPBar Number \_\_\_\_\_ 35 India Street, Boston MA**U.S. Attorney Information:**AUSA Dustin Chao Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 21

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 12/10/2020

Signature of AUSA:

s/ Dustin Chao 

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Daniel J. Griffin

## U.S.C. Citations

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 U.S.C. 1343 (Wire Fraud)	3-6, 7-10
Set 2	18 U.S.C. 666 (Federal Program Theft)	2
Set 3	26 U.S.C. 7206(2) (False Tax Returns)	11-21
Set 4	18 U.S.C. 371 (Conspiracy)	1
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		

ADDITIONAL INFORMATION: \_\_\_\_\_